

No. **C 144568****Due no later than July 31, 2004  
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BIOMAT USA, INC.  
1925 CENTURY PARK EAST #920  
LOS ANGELES, CA 90067CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	Barry Plost	1925 Century Park East, Ste. 920	Los Angeles	CA	90067
Vice President/ Treasurer/ Secretary/ Director	Jerry Burdick	1925 Century Park East, Ste. 920	Los Angeles	CA	90067

5. Organized Under the Laws of:

DELAWARE  
C 144568

6.

Signature

Name (Typed or  
Printed)

Jerry L. Burdick

Date

5/11/2004

Title

Exec VP + CFO

Issued 05/03/2004

Do Not Tape or Staple

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